



**SCOTTSDALE DEVELOPMENT REVIEW BOARD  
KIVA-CITY HALL  
3939 DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA**

**Thursday October 16, 2014**

**\*SUMMARIZED MEETING MINUTES\***

**PRESENT:**

Guy Phillips, Vice Mayor  
Kevin Bollinger, Vice Chair  
Michael Edwards, Planning Commissioner  
Paul Alessio, Development Member (Arrived at 1:43 P.M.)  
Matthew Mason, Development Member  
Kelsey Young, Design Member

**ABSENT:**

Joe Young, Design Member

**STAFF:**

Steve Venker  
Joe Padilla  
Keith Niederer  
Bryan Cluff  
Greg Bloemberg  
Kim Chafin  
Steve Perone

**CALL TO ORDER**

Vice Mayor Phillips called the meeting of the Scottsdale Development Review Board to order at 1:01 p.m.

**ROLL CALL**

A formal roll call was conducted confirming members present as stated above.

## **ADMINISTRATIVE REPORT**

1. Identify supplemental information, if any, related to the October 16, 2014 Development Review Board agenda items, and other correspondence.

## **MINUTES**

2. Approval of October 2, 2014 Development Review Board Meeting Minutes  
**BOARD MEMBER K.YOUNG MOVED TO APPROVED THE OCTOBER 2, 2014 DEVELOPMENT REVIEW BOARD MEETING MINUTES SECONDED BY BOARD MEMBER MASON THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

## **CONSENT AGENDA**

3. 39-DR -2014 Verizon PHO Promenade Mall North SC  
**BOARD MEMBER K. YOUNG MOVED TO APPROVE 39-DR-2014 SECONDED BY VICE CHAIR BOLLINGER THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0).**

## **REGULAR AGENDA**

4. 16-DR-2014 Desert Storage-Evans  
**VICE CHAIR BOLLINGER MOVED TO APPROVE 16-DR-2014 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH DELETED STIPULATIONS.**
5. 19-DR-2014 Envy  
**VICE CHAIR BOLLINGER MOVED TO APPROVE 19-DR-2014 SECONDED BY BOARD MEMBER K. YOUNG THE MOTION CARRIED WITH A VOTE OF FOUR (4) TO ONE (1) WITH VICE MAYOR PHILLIPS DISSENTING AND DELETED STIPULATIONS.**
6. 35-DR-2014 Fate Brewing Company  
**VICE CHAIR BOLLINGER MOVED TO APPROVE 35-DR-2014 SECONDED BY COMMISSIONER EDWARDS THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF FIVE (5) TO ZERO (0) WITH DELETED STIPULATIONS AND BOARD MEMBER K. YOUNG RECUSING HERSELF.**

**ADJOURNMENT**

With no further business to discuss, the regular session of the Development Review Board adjourned at 2:24 P.M.